

**MINUTES OF REGULAR COUNCIL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON TUESDAY THE 3<sup>RD</sup> DAY OF SEPTEMBER, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 19<sup>th</sup> and of the Special Meetings of 22<sup>nd</sup>, 26<sup>th</sup> and 29<sup>th</sup> August last, were adopted.

Letter from Mr. Burnbury, Local Manager, B.C. Electric Railway Co., in answer to Council's complaint of inadequate service of Larson Street Railway in North Vancouver. Received and filed.

Letter from Alex Philip, C.M.C., making application for temporary "lock up" accommodation in the City gaol for prisoners arrested in the District. On motion of Alderman Irwin, Council decided to grant the request for such time as they think fit, provided it does not, at any time, interfere with the accommodation required by the City, and on the understanding that the District Council pay any outlays incurred by the City while accommodating their prisoners.

The Council then took up consideration of the letters and copy resolution received from the Municipal Council with regard to certain disputes between the District and City Council's calling for arbitration. Clerk instructed to ascertain from Municipal Council what matters are under dispute.

The Council decided to accept, with thanks, an Invitation from the City of Vancouver, to join in their annual inspection of the Capilano Water Works System on Thursday, 5<sup>th</sup>, next.

Mr. Stacey, Chairman and Mr. McDowell, Member, of the Board of School Trustees were in attendance and addressed the meeting, pointing out that owing to a large increase of pupils attending the School, an additional grant of \$600.00, as required for School expenditure for the current year, to provide for one additional Teacher to commence duty on the 1<sup>st</sup> of October and for the purchasing of additional seats, black-boarding and other necessities. On the motion of Alderman Jordan, seconded by Alderman Irwin, the Council unanimously agreed to grant the request of the School Trustees.

Plans showing sub-divisions of Lots 7 and 8 of Block 7, D.L. 616, previously certified by the City Engineer, were accepted by the Council on the motion of Alderman Dick and smith.

The reports and recommendations of the Finance, Board of Works, Water, Police, Fire and Light and Public Health Committees on due Accounts were

submitted and read to the Meeting and the Treasurer was authorized to pay the following Accounts, viz:

Finance	
J.J. woods, Treasurer, Salary	\$100.00
Thos. Shepherd, Clerk, Salary	60.00
W. T. Stein, Auditor, Salary	12.50
W. Cowduroy, assisting Treasurer	
29 ½ days at \$3.00	88.50
J.A. McMillan	.50
Evans & Hastings	13.50
B.C. Gazette	.25
G.A. Radde \$11.25 and \$25.75	37.00
News Advertising, \$20.50 and \$4.25	24.75
Geo. G. Nye, Photographer	3.50
Guarantee & Accident Insurance Co.	
premium on Fidelity Bond	15.00
M. R. Logan	3.00
Taylor, Bradburne & Innes	33.33
James Grahame & Co.	2.75
J. Walden	.45
Postage Stamps & rent of P.O. Box	<u>15.00</u>
	\$410.03

Supplementary, Schools A/c	
J.B. Bennett, Principal, Salary	\$100.00
Miss Marg. McKenzie, Salary	60.00
Miss Helen Pech, Salary	50.00
Miss Alice D. Colbech, Salary	55.00
R.R. Bureton, Janitory, Salary	15.00
Tarn Emmerson & Grant, 2 <sup>nd</sup> installment	
on new school	<u>1,200.00</u>
	\$1,890.03

Board of Works	
W. Loutet, Engineer, Salary	\$100.00
D. Amshold, Foreman, Salary	75.00
Alex Smith, Teamster, Salary (proportion)	41.60
H. L. McPherson, Assistant Engineer, Salary	50.00
Wages for payroll ending August 28 <sup>th</sup>	282.20
James Yates, Blacksmith, July a/c	\$17.15
August a/c	<u>21.00</u>
Brackman Ker Milling Co. \$4.60 and \$15.15	19.75
Western Corporaiton Ltd.	223.63
Robert Nelson, balance on Larson Road	
a/c contract	304.00

D. McLennan, balance on 6 <sup>th</sup> Street grading	400.00
Western Corporation Ltd., balance on Sutherland Avenue clearing	125.00
J. Walden	23.55
B.C. Electric Railway Co.	<u>5.00</u>
	\$1,687.88

#### Water Works

E. J. Peck, Foreman, Salary	\$75.00
C. J. Telford, Caretaker, Salary	60.00
Wages per Payrolls ending August 28 <sup>th</sup>	154.71
Boyd, Broms & Co. Ltd. \$69.38 & \$30.50	99.88
Ross & Howard Iron Works Co. Ltd.	8.19
N.V. Ferry and Power Co. Ltd.	3.25
J. Walden	<u>2.60</u>
	\$403.63

#### Police

Chief of Police Davies, Salary	\$80.00
Constable Tarn, Salary	75.00
A. Brimacombe, Janitor, Salary	60.00
A.B. Diploch, Coroner's fee	10.00
Arnold E. Kealy, fees as Police Magistrate	6.00
D. McTavish, fee	5.00
Sam Kee, for washing	<u>1.50</u>
	\$237.50

#### Fire & Light

Wages per Payroll, Fire on Keith Road, July 26 <sup>th</sup> & 27 <sup>th</sup>	\$40.00
T. J. LeRoux, for watching Fire	5.00
Insurance Premium on new Fire Hall (per D.G. Dick)	72.60
Clarke & Stewart Co. Ltd.	2.85
B.C. Electric Railway Co. Ltd. \$1.17 & 120.45	<u>121.62</u>
	\$242.07

#### Public Health

Dr. J.A.E. Campbell, Salary as Medical Officer for Quarter ending August 31 <sup>st</sup>	\$75.00
-------------------------------------------------------------------------------------------	---------

The Board of Works and Water Committee's were instructed to send in a Report defining the duties and powers of the City Engineer and Water Foreman in relation to carrying out the work connected with the Water Works System.

The Council thereafter further considered the Ferry question.

The letters, drafted by the Ferry Committee, to the C.P.R. Co. and the Ferry Co. were read to the meeting.

Alderman Dick moved, seconded by Alderman Crickmay, that the resolution passed at last meeting with reference to sending letters to the C.P.R. and the Ferry Co. be rescinded and that the Council reconsider the question. This was unanimously agreed to.

Alderman Irwin moved, seconded by Alderman Smith, that the letter to the C.P.R. be discussed first and this was also unanimously agreed to.

The said letter to the C.P.R. was read a second time when the Council decided that the second paragraph therein, dealing with the question of establishing an improved Ferry Service be deleted.

The Clerk was instructed to dispatch the letter to Mr. Tho. Shaughenssy, President of the C.P.R., at Montreal and send copies of same to Mr. Marpole, General Executive Assistant at Vancouver and to the Ferry Co.

After due consideration, the Council decided, on the motion of Aldermen Crickmay and Dick, that a copy of the letter be not sent to the District Council until after the Council's Meeting next Monday night.

The Report of the Fire Committee, Alderman Smith contained in the Committee's Minute of 18<sup>th</sup> August last, was read and adopted.

A further Report of the Fire Committee, Alderman Smith contained in the Committee's Minute of 29<sup>th</sup> August last, was read.

Alderman Irwin moved the adoption of the Report with the exception that the recommendations dealing with the purchase of additional hose and Alderman Smith to rates to be paid Firemen for attending fires be laid over meantime. The motion was seconded by Alderman Dick and unanimously agreed to.

Signed:       A.E. Kealy, Mayor  
                  16/9/07